

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, Feb 3, 2009
1:00 – 3:00 p.m.
141 Schrenk Hall

1. Approval of Feb 3, 2009 RP&A Agenda
2. Approval of Minutes from January 13, 2009 RP&A Meeting
3. Proxy voting (Blum)
4. Personnel Committee Member on Campus T&P Committee (Sotiriou-Leventis)
5. Grievance Procedures (Sotiriou-Leventis)
6. Officer Travel (Blum)
7. Separate meeting to discuss the tenure rules. (Blum)
8. Review Referrals, Monitoring, and Other Items (as appropriate, see next page)
9. Annual P&T Area Membership Report & other stuff (Tenure)
11. Next Meeting – 10 Feb. 2009
12. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-7 Soft Money Raises (Budgetary Affairs)
3. FS0708ref-8 Spousal Actions (Personnel)

Ongoing Monitoring (Review as necessary)

1. Revising Tenure Regulations and Appropriateness of Area Subcommittees (G. Cohen)
2. Supplementary/Soft Money Raises (B. Hale)

3. Emergency Preparedness (Facilities)
4. VPAA SB 389 Committee (D. Carroll and L. Haynes)
5. Provost's web site. (G. Cohen)
6. Academic Dishonesty (F. Blum) – Waiting for IFC

Other Committee Items (Review as necessary)

- a. Budgetary Planning, Start-up Packages (Budgetary Affairs)
- b. Best Practices for forming dept. tenure committees (Tenure)
- c. Monitor progress of new P&T procedures (Tenure)
- d. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)

Special Programs (Potential and Kinetic)

- a. Residential College
- b. Aerospace Studies
- c. Military Science
- d. Physical Education
- e. Freshman Engineering

Recently Closed Referrals (information only)

Closed Items (information only)